



CLIMATE CHANGE ADVISORY COMMITTEE

December 8, 2009

LEGAL ACTION REPORT

1. **Call to Order / Roll Call**
A quorum was established.
2. **Welcome and Introductions**
3. **Approval of Minutes for November 10, 2009**
Motion made and seconded to approve the minutes of November 10, 2009. Motion passed by a voice vote of 10 to 0.
4. **Legislative and Regulatory Updates**
No action taken.
5. **General Updates**
No action taken.
6. **Update on the Greenhouse Gas Mitigation Measure Analysis Project with the University of Arizona**
No action taken. Update was provided by Dr. Julie Cole and discussion followed.
7. **City of Phoenix Climate Action Planning Process**
No action taken. Presentation given by Phil McNeely and Gaye Knight and discussion followed.
8. **Discussion of Measures Review/Selection Process, Timelines and Next Steps**
No action taken.
9. **Discussion and Creation of Subcommittees**
No action taken.
10. **Future Agenda Items**
 - a. Discussion of Stakeholder Input
 - b. Presentation from Tucson Water
11. **Call to the Audience**
12. **Adjournment**